## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

#### UNITED STATES OF AMERICA

v. CRIMINAL NO. 05-2 ERIE

KEITH ALLEN PROCTOR

### **CHANGE OF PLEA**

Proceedings held before the HONORABLE

SEAN J. McLAUGHLIN, U.S. District Judge,

in Courtroom C, U.S. Courthouse, Erie,

Pennsylvania, on Thursday, March 9, 2006.

### **APPEARANCES:**

CHRISTIAN A. TRABOLD, Assistant United States Attorney, appearing on behalf of the Government.

THOMAS W. PATTON, Assistant Federal Public

Case 1:05-cr-00002-SJM Document 66 Filed 03/05/2007 Page 2 of 32 Defender, appearing on behalf of the Defendant.

# Ronald J. Bench, RMR - Official Court Reporter

1	PROCEEDINGS
2	
3	(Whereupon, the Change of Plea proceedings began at
4	11:00 a.m., on Thursday, March 9, 2006, in Courtroom C.)
5	
6	THE COURT: Mr. Proctor, I'm informed that you wish
7	to change the plea that you previously entered at Count One of
8	Indictment No. 05-2 Erie to a plea of guilty, is that correct,
9	sir?
10	THE DEFENDANT: Yes.
11	THE COURT: Before accepting your guilty plea, there
12	are a number of questions I will ask you to make certain that
13	it is a valid plea. If you do not understand any question.

- 14 please tell me and I will explain it to you. If at any time
- 15 you wish to consult with your attorney, please tell me that and
- 16 I will give you the opportunity to consult. I give you these
- 17 instructions because it is essential to a valid plea that you
- 18 understand every question before you answer it.
- 19 Would you please administer the oath.
- DEPUTY CLERK: Please raise your right hand.
- 21 (Whereupon, the Defendant, KEITH ALLEN PROCTOR, was
- 22 sworn.)
- THE COURT: Do you understand that now that you have
- 24 been sworn, your answers to my questions are subject to the
- 25 penalties of perjury or of making a false statement if you do

- 1 not answer truthfully?
- THE DEFENDANT: Yes.
- 3 THE COURT: Would you please tell me your full name?
- 4 THE DEFENDANT: Keith Allen Proctor.
- 5 THE COURT: How old are you, sir?
- 6 THE DEFENDANT: Thirty-five.
- 7 THE COURT: How far did you go in school?

- MR. PATTON: The first is Strattera, which is for
- 22 attention deficit, hyperactivity disorder. Norvasc, which is a
- 23 high blood pressure medication. Lipitor, for high cholesterol.
- 24 HCTZ, which is another blood pressure medication. Ranitidine,
- 25 which is a medication for acid reflux disorder. Effexor, which

1 is a mood stabilizer, and Trazadone.

- 2 THE COURT: Now, you're taking all of those
- 3 medications now, is that right, Mr. Proctor?
- 4 THE DEFENDANT: Yes.
- 5 THE COURT: Even though you're taking all those
- 6 medications now, are you still able to think clearly and do you
- 7 understand what's happening here today?
- 8 THE DEFENDANT: Yes.
- 9 THE COURT: All right. And I take it since you're
- 10 taking all those medications, you're presently under the care
- 11 of a physician or a psychiatrist?
- 12 THE DEFENDANT: Yes, both.
- 13 THE COURT: Both. Have you recently been
- 14 hospitalized or treated for narcotic addiction?
- 15 THE DEFENDANT: No.
- 16 THE COURT: Do you understand what's happening here
- 17 today?
- THE DEFENDANT: Yes.
- 19 THE COURT: Does either counsel have any doubt about
- 20 the competence of this defendant to plead guilty at this time,
- 21 Mr. Trabold?
- MR. TRABOLD: No, your Honor.
- 23 THE COURT: Mr. Patton?

- 24 MR. PATTON: No, sir.
- THE COURT: I find him competent to plead. Now, do

- 1 you have a lawyer with you here today?
- THE DEFENDANT: Yes.
- 3 THE COURT: What is his name?
- 4 THE DEFENDANT: Tom Patton.
- 5 THE COURT: Have you had a sufficient opportunity to
- 6 discuss your case with him?
- 7 THE DEFENDANT: Yes.
- 8 THE COURT: And are you happy with the work that
- 9 he's done for you?
- 10 THE DEFENDANT: Yes.
- 11 THE COURT: Do you understand that if you continue
- 12 to plead not guilty and do not change your plea, you would have
- 13 the right to be assisted by an attorney at the trial of the
- 14 charge against you?
- 15 THE DEFENDANT: Yes.
- 16 THE COURT: And do you understand that if you did
- 17 not enter a guilty plea and if you qualified financially, you

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- 18 would be entitled to be assisted by an attorney at no cost to
- 19 you at every phase of the processing of these charges against
- 20 you?
- 21 THE DEFENDANT: Yes.
- THE COURT: Do you understand that if you did not
- 23 plead guilty and that if there were a trial, under the
- 24 Constitution and laws of the United States, you would be
- 25 entitled to a speedy trial by a judge and jury on the charge?

- 1 THE DEFENDANT: Yes.
- 2 THE COURT: Do you understand that if there were a
- 3 trial, the government would be required to prove your guilt by
- 4 competent evidence and beyond a reasonable doubt before you
- 5 could be found to be guilty?
- 6 THE DEFENDANT: Yes.
- 7 THE COURT: Do you understand that if there were a
- 8 trial, you would not have to prove that you were innocent?
- 9 THE DEFENDANT: Yes.
- THE COURT: Do you understand that if there were a
- 11 trial, the jury would have to be unanimous in order to find you

- 12 guilty of the charge against you?
- 13 THE DEFENDANT: Yes.
- 14 THE COURT: Do you understand that if there were a
- 15 trial, you would have the right to participate in the selection
- 16 of the jury; that you would have the right to strike or
- 17 eliminate any prospective juror if it was demonstrated that the
- 18 juror would be unable to render a fair and impartial verdict;
- 19 and that you would have the right to strike or eliminate ten
- 20 jurors from the jury and one alternate, without giving any
- 21 reason at all for so doing?
- THE DEFENDANT: Yes.
- THE COURT: Do you understand that if there were a
- 24 trial, the witnesses for the government would have to come to
- 25 court and they would have to testify in your presence?

- 1 THE DEFENDANT: Yes.
- 2 THE COURT: Do you understand that if there were a
- 3 trial, your counsel could cross-examine the witnesses for the
- 4 government, object to evidence offered by the government and
- 5 then offer evidence on your behalf?

- 6 THE DEFENDANT: Yes.
- 7 THE COURT: Do you understand that if there were a
- 8 trial, the government would have to pay witness fees to
- 9 witnesses you wished to call on your behalf, if you qualified
- 10 as being financially unable to pay such witness fees?
- 11 THE DEFENDANT: Yes.
- 12 THE COURT: Do you understand that if there were a
- 13 trial, you would have the right to testify if you chose to?
- 14 THE DEFENDANT: Yes.
- 15 THE COURT: Do you understand that if there were a
- 16 trial, you would have the right not to testify and that no
- 17 inference or suggestion of guilt could be drawn from the fact
- 18 that you did not testify?
- 19 THE DEFENDANT: Yes.
- THE COURT: If you plead guilty and I accept your
- 21 plea, do you understand that you will waive your right to a
- 22 trial and the other rights which I have mentioned to you, that
- 23 there will be no trial, and that I will enter a judgment of
- 24 guilt and sentence you on the basis of your guilty plea after
- 25 considering a presentence report?

- 1 THE DEFENDANT: Yes.
- 2 THE COURT: If you plead guilty, do you understand
- that you will also have to waive your right not to incriminate
- yourself, because I will ask you questions about what you did
- in order to satisfy myself that you are guilty as charged and
- that you will have to acknowledge your guilt?
- 7 THE DEFENDANT: Yes.
- 8 THE COURT: Now that I have mentioned your rights to
- you, do you still wish to plead guilty?
- 10 THE DEFENDANT: Yes.
- 11 THE COURT: What count is he pleading to?
- MR. TRABOLD: All three counts, your Honor. 12
- THE COURT: Have you received a copy of the 13
- Indictment naming you and have you discussed with your counsel
- the charges in the Indictment to which you are pleading guilty 15
- 16 today?
- 17 THE DEFENDANT: Yes.
- 18 THE COURT: Have you carefully read each of the
- counts in the Indictment?
- 20 THE DEFENDANT: Yes.

21 THE COURT: And have you discussed those with your

- 22 counsel?
- THE DEFENDANT: Yes.
- 24 THE COURT: Do you understand the charges?
- THE DEFENDANT: Yes.

- 1 THE COURT: Mr. Patton, have you discussed the
- 2 charges in the Indictment with your client?
- 3 MR. PATTON: I have.
- 4 THE COURT: Are you satisfied that he understands
- 5 the Indictment?
- 6 MR. PATTON: Yes, sir.
- 7 THE COURT: Do you waive a reading of the Indictment
- 8 in the interest of time?
- 9 MR. PATTON: Yes, sir.
- THE COURT: All right. Now, do you understand that
- 11 as to Count One, in order for the crime of transportation of
- 12 material depicting the sexual exploitation of a minor, in
- 13 violation of Title 18, United States Code, Section 2252(a)(1)
- 14 to be established, the government must prove all of the

- 15 following essential elements beyond a reasonable doubt.
- That the defendant knowingly transported or shipped
- 17 a visual depiction of a minor in interstate or foreign
- 18 commerce, by any means, including by computer or through the
- 19 United States mail.
- That the production of such visual depiction
- 21 involved the use of a minor engaging in sexually explicit
- 22 conduct, as those terms are defined in Title 18, United States
- 23 Code, Section 2256, and the defendant knew the visual depiction
- 24 was of a minor.
- 25 That the visual depiction is of such conduct.

- 1 Do you understand the elements as to Count One?
- THE DEFENDANT: Yes.
- 3 THE COURT: Now, as to Count Two, in order for the
- 4 crime of receipt of material depicting the sexual exploitation
- 5 of a minor, in violation of Title 18, United States Code,
- 6 Section 2252(a)(2) to be established, the government must prove
- 7 all of the following essential elements beyond a reasonable
- 8 doubt.

- 9 That the defendant knowingly received a visual
- 10 depiction of a minor in interstate or foreign commerce, by any
- 11 means, including by computer or through the United States mail.
- 12 That the production of such visual depiction
- 13 involved the use of a minor engaging in sexually explicit
- 14 conduct, as those terms are defined in Title 18, United States
- 15 Code, Section 2256; and the defendant knew the visual depiction
- 16 was of a minor.
- 17 That the visual depiction is of such conduct.
- Do you understand the elements as to Count Two?
- 19 THE DEFENDANT: Yes.
- 20 THE COURT: As to Count Three, in order for the
- 21 crime of possession of material depicting the sexual
- 22 exploitation of a minor, in violation of Title 18, United
- 23 States Code, Section 2252(a)(4)(B) to be established, the
- 24 government must prove all of the following essential elements
- 25 beyond a reasonable doubt.

- 1 That the defendant knowingly possessed one or more
- 2 items, which contained a visual depiction of a minor engaging

- 3 in sexually explicit conduct.
- 4 That the item which contained the visual depiction
- 5 had been mailed, transported or shipped in interstate commerce,
- 6 or had been produced using materials which had been mailed or
- 7 transported or shipped in interstate commerce.
- 8 That the production of the visual depiction involved
- 9 the use of a minor engaging in sexually explicit conduct, as
- 10 those terms are defined in Title 18, United States Code,
- 11 Section 2256.
- Do you understand the elements as to that count?
- 13 THE DEFENDANT: Yes.
- MR. PATTON: Your Honor, to save some time on the
- 15 penalties, Counts One and Two are identical.
- 16 THE COURT: I was just about to ask that. Do you
- 17 understand that the maximum penalties as to Counts One and Two
- 18 are as follows:
- 19 Imprisonment of not less than five years and not
- 20 more than 20 years. But if the defendant has a prior
- 21 conviction under Title 18, United States Code, Chapter 110,
- 22 Chapter 71, Chapter 109A, Chapter 117 or under Section 920 of
- 23 Title 10, or under the laws of any state relating to aggravated
- 24 sexual abuse, sexual abuse, or abusive sexual conduct involving

25 a minor or ward, or the production, possession, receipt,

- 1 mailing, sale, distribution, shipment or transportation of
- 2 child pornography, such person shall be fined under this title
- 3 and imprisoned not less than 15 years nor more than 40 years.
- 4 A fine of \$250,000.
- 5 A term of supervised release of up to life.
- 6 Any or all of the above.
- As well as a mandatory special assessment of \$100.
- 8 In addition, restitution may be required in this
- 9 case as to Counts One, Two and Three, together with any other
- 10 authorized penalty.
- Do you understand the maximum penalties then with
- 12 respect to Counts One and Two?
- 13 THE DEFENDANT: Yes.
- 14 THE COURT: Do you understand that the maximum
- 15 penalty as to Count Three is imprisonment of not more than 10
- 16 years; but if such person has a prior conviction under Title
- 17 18, et seq., or under the laws of any state relating to
- 18 aggravated sexual abuse, sexual abuse, or abusive sexual

- 19 conduct involving a minor or ward, or the production,
- 20 possession, receipt, making, sale, distribution, shipment or
- 21 transportation of child pornography, such person shall be fined
- 22 under this title and imprisoned not less than 10 years nor more
- 23 than 20 years.
- 24 A fine of \$250,000.
- A term of supervised release of up to life.

- 1 Any or all of the above.
- 2 A mandatory special assessment of \$100.
- 3 As well as the previously-discussed restitution,
- 4 together with any authorized penalty.
- 5 Do you understand the maximum penalties insofar as
- 6 Count Three is concerned?
- 7 THE DEFENDANT: Yes.
- 8 THE COURT: Now, has anybody made any threat to you
- 9 or anyone else that has forced you in any way to plead guilty
- 10 today?
- 11 THE DEFENDANT: No.
- 12 THE COURT: Has there been a plea agreement, Mr.

- 13 Trabold?
- 14 MR. TRABOLD: No, your Honor.
- 15 THE COURT: Now, do you understand that the offense
- 16 to which you are pleading guilty today is a felony offense;
- 17 that if your plea is accepted, you will be adjudged guilty of
- 18 that offense and that such adjudication may deprive you of
- 19 valuable civil rights, such as the right to vote, hold public
- 20 office, serve on a jury and the right to possess any type of
- 21 firearm; do you understand that?
- THE DEFENDANT: Yes.
- THE COURT: Under the Sentencing Reform Act of 1984,
- 24 the United States Sentencing Commission has issued guidelines
- 25 for judges to follow in determining sentences in criminal cases

- 1 for offenses occurring after November 1st of 1987. Have you
- 2 and Mr. Patton talked about how the Sentencing Guidelines might
- 3 apply to your case, and the fact that the guidelines are now
- 4 advisory by virtue of recent Supreme Court decisions?
- 5 THE DEFENDANT: Yes.
- 6 THE COURT: Do you understand that I will not be

- 7 able to determine the advisory guideline sentence for your case
- 8 until after the presentence report has been completed and you
- 9 and the government have had an opportunity to challenge the
- 10 facts reported by the probation officer?
- 11 THE DEFENDANT: Yes.
- THE COURT: And do you understand that after it has
- 13 been determined what guideline sentence applies to a case, the
- 14 judge has the authority in some circumstances to impose a
- 15 sentence that is more severe or less severe than that called
- 16 for by the Sentencing Guidelines?
- 17 THE DEFENDANT: Yes.
- THE COURT: Do you understand that parole has been
- 19 abolished, and that if you are sentenced to a term of
- 20 imprisonment, you will not be released on parole?
- THE DEFENDANT: Yes.
- THE COURT: Do you understand that if the sentence
- 23 is more severe than you expected it to be, you will still be
- 24 bound by your guilty plea and you will have no right to
- 25 withdraw it?

- 1 THE DEFENDANT: Yes.
- 2 THE COURT: Except for your discussions with Mr.
- 3 Patton about the Sentencing Guidelines, has anybody made any
- 4 prediction or promise to you about what your sentence will be?
- 5 THE DEFENDANT: No.
- 6 THE COURT: Has anything I said here today suggested
- 7 to you what your actual sentence will be?
- 8 THE DEFENDANT: No.
- 9 THE COURT: Have you been instructed by your
- 10 counsel, by government counsel, or by anybody else to respond
- 11 untruthfully to any question about a promised sentence?
- 12 THE DEFENDANT: No.
- 13 THE COURT: Did you, as charged in Counts One, Two
- 14 and Three, and as previously reviewed with you by me, commit
- 15 the offenses as charged?
- 16 THE DEFENDANT: Yes.
- 17 THE COURT: Mr. Trabold, what would be the
- 18 government's proof here?
- MR. TRABOLD: Your Honor, in 2004 the FBI, along
- 20 with other federal law enforcement agencies, began to receive
- 21 information that what is commonly referred to as peer-to-peer

file:///A|/PROCTPLE.TXT

Case 1:05-cr-00002-SJM Document 66 Filed 03/05/2007 software was being used to transmit and receive images of child

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- 23 pornography off of the Internet. Peer-to-peer software,
- 24 essentially, is a file sharing system on the Internet where
- 25 people can download images of child pornography and other

- 1 things that are not illegal. Not essentially off of the
- 2 Internet, but directly off of another user who has this
- 3 peer-to-peer software hard drive. Instead of going on to a
- 4 Web site on the Internet, peer-to-peer software allows you the
- 5 ability to download images directly from another person that's
- 6 on the network's hard drive. The reason people are interested
- 7 in doing this is because the software allows you to download
- 8 multiple images at the same time because it allows images to
- 9 come from multiple different hard drives at the same time,
- 10 essentially, speeding the ability of the person to download
- 11 images onto their own hard drive.
- 12 Along these lines, on May 12th of 2004, FBI Special
- 13 Agent Gruninger, who's a special agent in Las Vegas operating
- 14 in an undercover capacity, entered the search term "pedo", in
- 15 the hopes that he would receive information from people on this

- 16 peer-to-peer software connection, indicative of child
- 17 pornography. He did in fact receive information, multiple hits
- 18 on his search, under the search term "pedo."
- 19 Subsequent to that, FBI Special Agent Ma in Houston,
- 20 Texas, on May 18, 2004, essentially did the exact same thing.
- 21 After those two special agents did these search terms and
- 22 received these peer-to-peer images onto their computer, they
- 23 then run further software that allows them to pinpoint the
- 24 Internet Protocol or IP address for every computer that sent
- 25 images of child pornography to the undercover officers'

- 1 computers. They then compile those Internet Protocol addresses
- 2 and issue a grand jury or FBI administrative subpoenas to the
- 3 Internet service providers to determine who these Internet
- 4 Protocol addresses come back to.
- 5 The subpoenas resulted in the determination being
- 6 made that this defendant was one of the people that sent to
- 7 these FBI special agents images of child pornography across
- 8 this peer-to-peer software connection.
- 9 Based on that, on August 6th of 2004, the FBI

- 10 executed a search warrant at Mr. Proctor's home and seized his
- 11 computer. A forensic computer examination conducted by the
- 12 Pennsylvania State Police reveals approximately 300 to 600
- 13 images of child pornography. Which includes children engaged
- 14 in the lascivious exhibition of their genitalia and/or multiple
- 15 images of young to very young children actually engaged in
- 16 sexual activity.
- Beyond seizing Mr. Proctor's computer, the FBI
- 18 seized a variety of different paperwork laying in the immediate
- 19 proximity of his computer. This paperwork contained notations
- 20 indicative of someone searching for this child pornography.
- 21 There were various notes, including the following:
- 22 www.boys-films.com., Gay-boys, hr-my boys, PTHC.BoyAction,
- 23 erection-11.com. And then notes indicating preteen boys and
- 24 pedo guy.
- Beyond that, your Honor, a review of the images

- 1 themselves indicates at least one image that could be fairly
- 2 characterized as sadomasochistic, in the sense it depicts a
- 3 minor clearly under the age of 10 strapped to a metal bar in

the shape of a "T", where the minor's arms are strapped to the

- 5 top of the bar, are tied to the top of the bar and her legs
- laid out somewhat in spread-eagle fashion, each leg is strapped
- at either end to another connecting bar.
- 8 Beyond that, the images, as I indicated, clearly
- depict images of children that are prepubescent. And all of
- the images, obviously, were transmitted in interstate commerce 10
- across this peer-to-peer relationship or via the Internet. 11
- Finally, the forensic exam reveals that, as it 12
- relates to the transportation charge in the Indictment, that 13
- Mr. Proctor was engaging not only in this peer-to-peer
- 15 relationship, but he was mailing images, he was e-mailing other
- people and attaching to those e-mails images of child
- pornography. And then getting back from those individuals, as 17
- 18 evidenced by the fact that there were numerous child
- pornography images saved on his hard drive in the e-mail 19
- 20 portion of his hard drive as incoming mail. He was e-mailing
- 21 out child pornography and getting child pornography back via
- e-mails, as evidenced by the forensic exam. That would be the
- nature of the government's evidence. 23
- THE COURT: All right. Mr. Proctor, you just heard 24
- what Mr. Trabold has said by way of a summary, do you agree

1	with	everyth	ning h	e said?

- 2 MR. PATTON: Your Honor, I just wanted to put on the
- 3 record some qualifications -- some of the specific items that
- 4 Mr. Trabold just listed are issues that don't form the actual
- 5 elements of the offenses, are potential sentencing enhancements
- 6 under the Sentencing Guidelines. Specifically, as to the
- 7 number of images that were on the hard drive, that's not an
- 8 element of the offense. While it's likely that by the time of
- 9 sentencing we may be able to come to an agreement as to the
- 10 number of images, I don't believe it's necessary that Mr.
- 11 Proctor has to agree at this point in time with that. That,
- 12 also, I believe goes to whether or not any images are
- 13 prepubescent of minors. Whether any of the images are
- 14 sadomasochistic. As to distribution, as to whether or not that
- 15 distribution was made with the expectation of getting anything
- 16 in return, that will be a sentencing issue, but it's not
- 17 something that needs to be admitted to here to meet the
- 18 elements of the distribution offense. So with those
- 19 qualifications.

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- THE COURT: Let me hear it from him. Mr. Proctor,
- 21 you just heard what your lawyer said. Aside from that
- 22 information, which may be the subject at the sentencing
- 23 hearing, do you agree with everything that Mr. Trabold said?
- 24 THE DEFENDANT: Can I ask my lawyer a question?
- THE COURT: Sure.

- 1 (Discussion held off the record between the
- 2 Defendant and Defense Counsel.)
- THE DEFENDANT: Yes, I agree.
- 4 THE COURT: All right. Do you still wish to plead
- 5 guilty then, sir?
- 6 THE DEFENDANT: Yes.
- 7 THE COURT: Is it your advice he do so, Mr. Patton?
- 8 MR. PATTON: Yes, sir.
- 9 THE COURT: Because you knowledge that you are in
- 10 fact guilty as charged in Counts One, Two and Three, because
- 11 you know about your right to a trial, and because you know what
- 12 the maximum possible penalties are and because you are
- 13 voluntarily pleading guilty, I will accept your guilty plea and

- 14 enter a judgment of guilty on your plea to Counts One, Two and
- 15 Three of Indictment No. 05-2 Erie.
- 16 It is therefore the finding of the court in the case
- 17 of United States v. Keith Allen Proctor, that the defendant is
- 18 fully competent and capable of entering an informed plea, and
- 19 that his plea of guilty is a knowing and voluntary plea
- 20 supported by an independent basis in fact containing each of
- 21 the essential elements of the offense and that, therefore, the
- 22 plea is accepted and the defendant is now adjudged guilty of
- 23 the charges. Would you please have Mr. Proctor and his counsel
- 24 sign the change of plea.
- 25 (Whereupon, the Change of Plea was executed by the

- 1 Defendant and Defense Counsel.)
- 2 THE COURT: Now, a presentence report is going to be
- 3 prepared by the probation officer, and it is in your best
- 4 interests to cooperate with the probation officer in furnishing
- 5 information for that report, because that report is going to be
- 6 important in my decision about what your sentence will be. You
- 7 and your counsel will have a right and will have an opportunity

- 8 to examine the report before sentencing.
- 9 The disposition of sentencing in this case is set
- 10 for June 13th at 10 a.m. All right.
- MR. TRABOLD: Can I just raise an issue. Mr.
- 12 Proctor is out on bond with the general conditions that he not
- 13 engage in Internet activity or use a computer, have contact
- 14 with minors. I'm not asking that you detain him, but I am
- 15 asking that you impose some more stringent bond restrictions on
- 16 him now because he's entered a guilty plea to obviously three
- 17 felonies.
- THE COURT: What is the government requesting?
- MR. TRABOLD: I'm requesting you place him on home
- 20 detention with electronic monitoring. I don't know if that can
- 21 be done by Pretrial Services, but that is our request.
- THE COURT: Just home detention?
- MR. TRABOLD: With the electronic monitor.
- MR. PATTON: Your Honor, Mr. Proctor has been on
- 25 bond since January of 2005, without there being any indications

1 from Pretrial Services that there's been any problem at all.

- 2 Mr. Proctor's children have been taken out of his home by the
- 3 Office of Children and Youth. Actually, his parental rights
- 4 have been terminated.
- 5 THE COURT: Is he working?
- 6 MR. PATTON: He is not. His medical conditions
- 7 severely limit the work that he can do. I would just submit, I
- 8 understand he pled guilty, he's known that this has been coming
- 9 and he hasn't engaged in any type of inappropriate behavior.
- THE COURT: You're concerned about flight?
- MR. TRABOLD: Your Honor, the posture of pretrial
- 12 release is that you are dealing with an individual that's
- 13 presumed innocent. And now we're not dealing with an
- 14 individual that's presumed innocent, we're dealing with an
- 15 individual that has now pled guilty to what would amount to be
- 16 three crimes against children. And it certainly, to my mind,
- 17 brings up some greater concerns with regard to the issue of
- 18 flight. In essence, now that you're talking about a person
- 19 that is not presumed innocent and has pled guilty and is
- 20 obviously now awaiting sentencing, which is a completely
- 21 different posture than when you're just out on bond and your
- 22 case hasn't been resolved.

- 23 MR. PATTON: Your Honor, Mr. Proctor does drive his
- 24 wife to work and back daily. She does not drive, so he drives
- her back and forth. So even if you were contemplating home 25

- detention --
- 2 THE COURT: As with any home detention, you usually
- go to work, do certain things. What would you be
- contemplating, things along those lines?
- 5 MR. TRABOLD: The ordinary and reasonable exceptions
- as they relate to home detention and electronic monitoring, I
- don't have an objection to. My concern is, other than the
- general prohibitions to stay away from minors, stay off the
- Internet, there really isn't all that much supervision of this
- defendant, which is of great concern to me. Especially now in
- light of what he just pled guilty to.
- THE COURT: Let me ask you, can you do that? 12
- 13 PRETRIAL SERVICES OFFICER: That wouldn't be
- impossible to do. We would have to contact officers in the
- Pittsburgh office to set up the home confinement with
- 16 electronic monitoring.

- 18 proviso that he's not locked down in his house. I assume
- 19 Pretrial Services or somebody has a list of acceptable reasons,
- 20 for work, and this instance taking this lady to work and other
- 21 typical terms and conditions?
- PRETRIAL SERVICES OFFICER: Yes, the officers who
- 23 are responsible for his case, they would give him a window of
- 24 time to do whatever he needs to do.
- THE COURT: Then it could be requested on an item by

- 1 item basis?
- 2 PRETRIAL SERVICES OFFICER: Yes, as the
- 3 circumstances require.
- 4 THE COURT: Did you want to say something?
- 5 MR. PATTON: Your Honor, if you're inclined to do
- 6 that, generally, there's three levels of confinement. One is
- 7 just a curfew. Intermediate is home detention, which allows
- 8 the person to leave for work, medical appointments, church and
- 9 other pre-approved activities. Then there's a home
- 10 incarceration, which is extremely limited, that basically is

file:///A /PRO	OCTPLE.TXT					
11	Case 1:05-cr-00002-SJM Document 66 Filed 03/05/2007 only like doctor's appointments	Page 31 of 32				
12	THE COURT: Funerals?					
13	MR. PATTON: Right.					
14	MR. PATTON: The home incarceration is extremely					
15	limited. So I know Pretrial Services distinguishes					
16	THE COURT: He was talking about home confinement					
17	MR. PATTON: The intermediate.					
18	MR. TRABOLD: That's acceptable to the government.					
19	THE COURT: With electronic monitoring. All right,					
20	we're in recess.					
21						
22	(Whereupon, at 11:29 a.m., the Change of Plea					
23	proceedings were concluded.)					
24						
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	25					
1	CERTIFICATE					
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